STATE of INDIANA

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INDIANA UTILITY REGULATORY COMMISSION 101 WEST WASHINGTON STREET, SUITE 1500 EAST INDIANAPOLIS, INDIANA 46204-3419 www.in.gov/iurc Office: (317) 232-2701 Facsimile: (317) 232-6758

INDIANA UTILITY REGULATORY COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD ON NOVEMBER 12, 2019

Pursuant to the provisions contained in I.C. 8-1-1-5(f), the Commission met in Executive Session for the purpose of deliberation commencing on Tuesday, November 12th at 11:00 a.m. in the following causes:

PRESIDING OFFICERS: David Ober, Commissioner

Carol Sparks Drake, ALJ

David Ziegner, Commissioner

Stefanie Krevda, Commissioner

Brad Pope, ALJ

CAUSE NUMBER:

45235

45159

PETITIONER:

Indiana Michigan Power Co.

Northern Indiana Public

Service Co.

Present from the Indiana Utility Regulatory Commission were Chairman Jim Huston, Commissioner David Ziegner, Commissioner Sarah Freeman, Commissioner David Ober, Commissioner Stefanie Krevda, Brad Pope, Carol Sparks Drake, Beth Heline, Loraine Seyfried, Ryan Heater, Ryan Hadley, Jane Steinhauer, Brad Borum, Dale Thomas, Keith Robinson, Chris Lewis, George Stevens, Rich Brunt, Darian Unruh, Nolan Weidman, Brandon Bowen, and Graham Gray.

The Commission, pursuant to I.C. 5-14-1.5-6.1(d) certifies that the business discussed in the Executive Sessions was limited only to Cause Numbers 45235 and 45159 as set out in the Commission's Public Notice under the heading of "Executive Session".

MONSON ME

APPROVED:

James F. Huston, Chairman

ATTEST:

Mary M. Becerra, Secretary